

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, NOVEMBER 3, 2010**

A. Call to Order / Roll Call

The Special City Council meeting of November 3, 2010, was called to order by Mayor Katzakian at 8:07 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent: None

Also Present: Interim City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Authorize the City Manager to Enter into a Cooperative Agreement with Caltrans for the State Route 99/Harney Lane Interchange Interim Improvement Project (CA)

City Attorney Schwabauer provided a brief overview of the proposed cooperative agreement, stating it is consistent with general governmental practices and the City would require the same indemnification of another party in similar circumstances.

Council Member Johnson made a motion, second by Mayor Pro Tempore Hitchcock, to authorize the City Manager to enter into a cooperative agreement with Caltrans for the State Route 99/Harney Lane Interchange Interim Improvement Project.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:10 p.m.

ATTEST:

Randi Johl
City Clerk